

July 28, 2023

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001
BSE Company Code: 531543

Ref: Company ISIN NO. : - INE247D01039

Dear Sir/Madam,

SUBJECT: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS.

With reference to above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th August, 2023, inter alia:

- a) To consider and approve Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2023 along with Limited Review Report thereon;
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer